



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

CITY OF ILWACO CITY COUNCIL MEETING

Monday, February 28, 2011

6:00 p.m. REGULAR COUNCIL MEETING AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. February 8, 2011, Water & Sewer Rate Study Workshop
 - b. February 14, 2011, Regular Council Meeting Minutes
2. Claims & Vouchers
 - a. Warrants: # 809012 to # 809024 \$ 18,993.37
 - b. Warrants: # 30096 to # 30136 \$ 57,364.35

GRAND TOTAL: \$ 76,357.72

F. Reports

1. Staff Reports
 - a. Treasurer's Report
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

H. Business

1. Ordinance authorizing the payment of claims or other obligations by checks—*Cassinelli*

I. Discussion

1. CCAP lease for Ilwaco Community Building—*Cassinelli*
2. Contract with MRSC for small works and consulting services rosters—*Jensen*

J. Correspondence and Written Reports

1. 2010 Ilwaco Volunteer Fire Department Annual Report

K. Future Discussion/Agendas

1. Ordinance and resolution establishing regulations and fees for overconcentration of wastewater and related matters—*Marshall*
2. Stormwater utility district—*Streets Committee*
3. Amended procedures ordinance—*City Planner*

L. Executive Session

M. Adjournment

N. Future City of Ilwaco Meetings (at Ilwaco Community Building, unless listed otherwise)

1. **City Council Meetings** (2nd and 4th Monday of each month, 6:00 p.m.)
 - a. March 14, 2011
 - b. March 28, 2011
2. **City Council Workshops/Public Hearings**
 - a. Water & Sewer Rate Study: March 1, 8 & 15, 2011, 10:00 a.m.-Noon.
3. **Planning Commission Meetings** (1st and 3rd Tuesday of each month, 6:00 p.m.)
 - a. March 1, 2011
 - b. March 15, 2011